



California Infrastructure and Economic Development Bank

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AMENDED BOARD MEETING NOTICE

Wednesday, January 7, 2015, 2:00 p.m.

Dept. of Food & Agriculture Auditorium
1220 N Street
Sacramento, California 95814

and

~~49 Black Sand Beach~~
~~68-1107 Honokaope Place~~
~~Kamuela, HI 96743~~
(This location is no longer available.)

AGENDA

1. Call to Order and Roll Call.

Information Item:

2. Executive Director's Report.

Consent Item:

3. Minutes from the meeting held on November 18, 2014.
4. Minutes from the meeting held on December 16, 2014.

Action Items:

There will be a public comment period before Board action on each item.

5. Resolution 14-19 making a determination as to the Executive Director's nonrenewal of the Small Business Loan Guarantee Program's (Program) agreement (#13GOB038) with the San Fernando Valley Small Business Financial Development Corporation (SFV) and the termination of SFV's authority to issue loan guarantees or otherwise act as a Financial Development Corporation for purposes of the Program.

Reporting\Non-Action Items:

Other Non-Action Business.

Public Comment.

Adjournment.

The numerical order of items on this agenda is for convenience of reference. Items may be taken out of order upon the request of the IBank's Chair or Board Members. This notice and agenda can be obtained at www.ibank.ca.gov. For additional information regarding this notice and agenda, please call (916) 322-1399. The California Infrastructure and Economic Development Bank complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and by providing this notice and agenda and related information in alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, please call (916) 322-1399 no later than five calendar days before the meeting.